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United Nations Industrial Development Organization

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Industrial Development Board

Twentieth session
Vienna, 19-20 November 1998
Item 2 of the provisional agenda

ANNOTATED PROVISIONAL AGENDA

Item 1. Opening of the session

The twentieth session of the Board will be opened by the President.

Item 2. Adoption of the agenda

The provisional agenda for the twentieth session adopted by the Board at its nineteenth session (IDB.19/Dec.8) is submitted to the Board for adoption in document IDB.20/1.

Item 3. Report of the Programme and Budget Committee

Article 10.4(d) of the Constitution requires that the Programme and Budget Committee "report to the Board at each regular session on all activities of the Committee and submit advice or proposals on financial matters to the Board on its own initiative."

The report of the Committee on the work of its fourteenth session will be reflected in document IDB.20/2. The following subjects and documentation, dealt with by the Committee at that session (listed from (a) to (f) below), are of relevance to the work of the Board at its current session. Annotations to the sub-items are contained in the annotated provisional agenda of the fourteenth session of the Committee (PBC.14/1/Add.1). At that session, the Committee recommended to the Board the adoption of draft decisions on sub-items 3(b), 3(c), 3(d), 3(e) and 3(f).

3(a) Report of the External Auditor, financial performance report and programme performance report for the biennium 1996-1997

- Report of the External Auditor on the accounts of the United Nations Industrial Development Organization and of the Industrial Development Fund for the fiscal period 1996-1997 ended 31 December 1997 (IDB.20/3-PBC.14/3)
- Comments of the Director-General on the report of the External Auditor (IDB.20/10-PBC.14/9)
- Financial performance report for the biennium 1996-1997. Submitted by the Director-General (IDB.20/5-PBC.14/4)
- Note on audit-related matters. Submitted by the Secretariat (IDB.20/6-PBC.14/5)

3(b) Financial situation of UNIDO

- Financial situation of UNIDO. Report by the Director-General (IDB.20/8-PBC.14/7)
- 1992-1993 unutilized balances. Report by the Director-General (IDB.20/11-PBC.14/11)
- Programme and Budget Committee conclusion 98/3

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3(c) Programme and budgets, 1998-1999

- Proposed adjustments to the programme and budgets. Submitted by the Director-General (IDB.20/7-PBC.14/6)

- Programme and Budget Committee conclusion 98/4

3(d) Financial regulations

- Annex to the financial regulations (IDB.20/6-PBC.14/5, chapters I and IV) (see also item 3(a))

- Programme and Budget Committee conclusion 98/5

3(e) Medium-term programme framework, 2000-2003

- Preview of the medium-term programme framework, 2000-2003, and preliminary indicative general ceiling for the programme and budgets, 2000-2001. Proposals of the Director-General (IDB.20/9-PBC.14/8)

- Programme and Budget Committee conclusion 98/7

3(f) Industrial Development Fund and other voluntary contributions

- Industrial Development Fund. Estimated resource level and programme for 1999-2000. Report by the Director-General (IDB.20/4-PBC.14/2)

- Programme and Budget Committee conclusion 98/6

Item 4. Programmatic review, including system-wide issues

At its seventh session, the General Conference adopted resolution GC.7/Res.8 on the Special Programme for the Industrial Development of Asia and the Pacific, and requested the Director-General to report on the measures taken to implement that resolution to the Board at its twentieth regular session.

In decision IDB.19/Dec.3 on the Second Industrial Development Decade for Africa, the Board requested the Director-General (a) to ensure the full implementation of General Conference resolution GC.7/Res.5 and Board decision IDB.17/Dec.4 and (b) to present a comprehensive report in that regard to the Board at its twentieth session.

By decision IDB.1/Dec.22 the Board decided to accept on behalf of UNIDO the Statute of the Joint Inspection Unit (JIU) as of 1 January 1986. The Board will have before it information on recent JIU activities of relevance to UNIDO.

In decision IDB.11/Dec.7, the Board requested the Director-General, in conformity with General Assembly resolution 47/100, to designate an agenda item for the Board to consider the contribution of UNIDO to the System-Wide Action Plan for Drug Abuse Control and to ensure that activities relating to drug abuse control be reflected in the relevant programmes.

The Board will have before it:

- Second Industrial Development Decade for Africa. Report by the Director-General (IDB.20/12)

- UNIDO activities in Asia and the Pacific. Report by the Director-General (IDB.20/14)

- Contribution of UNIDO to the System-Wide Action Plan on Drug Abuse Control. Report by the Director-General (IDB.20/13)

- Activities of the Joint Inspection Unit. Note by the Director-General (IDB.20/15)

Item 5. Field representation

A progress report on field representation was presented to the Board at its nineteenth session in document IDB.19/11, with updated information provided in a conference room paper (IDB.19/CRP.8). In decision IDB.19/Dec.4, the Board requested the Director-General to continue the consultations initiated with Member States with regard to strengthening field representation and to continue his efforts to contribute through UNIDO to the coordination of the United Nations system in the field.

The Board will have before it:

- Field representation. Progress report by the Director-General (IDB.20/16)

Item 6. Performance indicators

In decision IDB.18/Dec.14, the Board requested the intersessional working group on the future role and functions of UNIDO to further develop, in consultation with the Secretariat, a set of criteria and indicators that

would allow the future assessment of the implications and monitoring of the implementation of the UNIDO reform process, including the performance of the Organization, in particular through the programme and budgets. The report of the working group is contained in document IDB.19/6. In compliance with the proposal of the group at its meeting on 27 February 1998 (IDB.19/6, para. 5), the Secretariat provided a note on performance indicators for UNIDO in conference room paper IDB.19/CRP.2. In line with the same proposal, a formal submission is to be made to the twentieth session of the Board.

The Board will have before it:

- Performance indicators. Report by the Director-General (IDB.20/17)

Item 7. Provisional agenda and date of the twenty-first session

In accordance with rule 10.2 of the rules of procedure, the Director-General shall submit to the Board at each regular session the provisional agenda for the following regular session.

The Board will have before it:

- Provisional agenda and date of the twenty-first session. Note by the Director-General (IDB.20/CRP.1)

Item 8. Adoption of the report

Item 9. Closure of the session